

Information Sheet

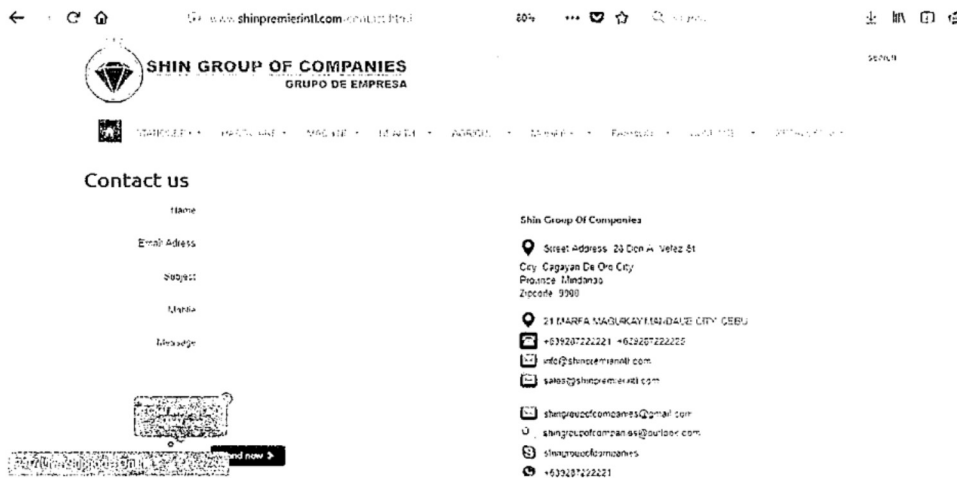
About Shin Group of Companies and Its Related Variations

Shin Premier International Merchant and its related variations has been the subject of several trade complaints from the South Asian and Middle East region.

They introduce themselves as a Philippine company/ exporter, with a modus operandi of **Advance Payment Scam**.

They are using the website <http://www.shinpremierintl.com/> to attract foreign buyers. The website showcases various products they offer, and includes contact details.

Based on investigations by EMB and DTI's Regional Offices, these *Shin* companies are repeatedly using fictitious addresses from Cagayan De Oro, Bukidnon and Cebu. (pls see below for information)



Upon initial contact with their clients, the transaction transpires via email, Whatsapp, Viber, Skype, until an advance payment has been made. After which, they sever all ties with the client.

These Shin companies are operated by **Rachel Yeng Shin** and **John Z. Shin**. The following are the company names they have been using in their fraudulent activities:

1. Shin Premier International Merchant
2. Shin International Export
3. Shin Premier Trading
4. Shin Pulp Papers Supply
5. Fushin International Enterprise
6. Sheen Papel (*not DTI registered*)
7. Seline Empresas Factoria

Table below shows all variations of their business names as reflected in the DTI eBNRS.

Business Name	Business Location	Status	Business Scope
SHIN INTERNATIONAL EXPORT	MANDAUE CITY, CEBU, REGION 7 DTI-(CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER INTERNATIONAL MERCHANT	MANDAUE CITY, CEBU, REGION 7 DTI-(CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PREMIER TRADING	MANDAUE CITY, CEBU, REGION 7 DTI-(CENTRAL VISAYAS)	Registered	City/Municipality
SHIN PULP PAPERS SUPPLY	MANDAUE CITY, CEBU, REGION 7 DTI-(CENTRAL VISAYAS)	Registered	City/Municipality
FUSHIN INTERNATIONAL ENTERPRISE	MANDAUE CITY, CEBU, REGION 7 DTI-(CENTRAL VISAYAS)	Registered	City/Municipality

Information on Shin Companies (as per various sources of trade complaints)

1. Shin Premier International Merchant

Address 1: M.L. Quezon St., Mandaue City

0928-7222221

info@shinpremierintl.com

sales@shinpremierintl.com

Address 2: 33 Malaybalay City, Bukidnon Province

0928-7222221

(032) 518-1391

2. Shin International Export

28 Don A. Velez St, City: Cagayan De Oro City

info@shinpremierintl.com

sales@shinpremierintl.com

3. Sheen Papel

No. 120 Puerto National Highway, Cagayan de Oro City

(042) 233-0885

0995-2745765

info@sheenpapel.com

4. Fushin International Enterprises

28 Bonifacio St., Jasaan, Misamis Occidental

5. Seline Empresas Factoria

Address: M.L. Quezon St., Mandaue City

0942-4116699

sales@selineef.com

Shin's Bank Accounts (as per various sources; trade complaints received)

Shin International Export

Account Name: Shin International Export
Account Number: 20000-2028-1897
Bank Name: East West Bank
Address: (Alpa Centrum) Lopez Jaena St., Mandaue City, Cebu
Swift Code: EWBCPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1189-0200-2449,
Bank Name: China Bank
Addresses: M.L. Quezon St., Mandaue City, Cebu / and
Osmeña St., Cagayan de Oro, Misamis Oriental
Swift Code: CHBKPHMM

Shin Premier International Merchant

Account Name: Shin Premier International Merchant
Account Number: 1031-3002-6474
Bank Name: UCPB Bank
Address: M.L. Quezon National Highway, Mandaue City, Cebu

Shin Pulp Papers Supply

Account Name: Shin Pulp Papers Supply
Account Number: 146-006-2752
Bank Name: Philippine National Bank
Address: G/F Flores Bldg., Rizal St., Malaybalay City, Bukidnon
Swift Code: PN BMPHMM

Seline Empresas Factoria *[new account]*

Account Name: Seline Empresas Factoria
Account Number: 469-907-8544
Bank Name: Bank of the Philippine Islands
Address: H-Way, A.S. Fortuna Str, Mandaue City, 6014 Cebu
Swift Code: BOPIPHMM